

GENERAL INFORMATION ABOUT COMPANY	
SCRI CODE	532315
NSE SYMBOL	
MSEI SYMBOL	
ISIN	INE042B01012
NAME OF THE ENTITY	TELESYS INFO-INFRA (I) LIMITED Formerly Known as Telesys Software Limited
DATE OF START OF FINANCIAL YEAR	4/1/2022
DATE OF END OF FINANCIAL YEAR	3/31/2023
REPORTING QUARTER	QUARTELY
DATE OF REPORT	12/31/2022
RISK MANAGEMENT COMMITTEE	NOT APPLICABLE

For ~~TELESYS INFO INFRA (I) LIMITED~~
Suzanna
Kenneth
 Director / Authorised Signatory

Corporate Governance : Quarter ending : Dec-2022

Quarter Ending :Dec-2022

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	MURALI CHENGALVARAYAN	Non-Executive - Independent Director, Chairperson, Shareholder Director	1-Aug-19	-	-	41	1	0	2
Mrs	JAYANTI PRADHAN	Non-Executive - Independent Director, Shareholder Director	14-Apr-21	-	-	21	1	2	0
Mr	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director, Shareholder Director	26-Aug-21	-	-	17	1	2	0
Mr	HEERACHAND JAIN	Non-Executive - Non Independent Director	31-Mar-06	-	-	200	1	0	0
Mr	RAJENDHIRAN JAYARAM	Executive Director	2-Apr-09	-	-	165	2	0	0
Mr	CHANDRAN GANESAN	Executive Director	14-Apr-21	-	-	21	1	0	0

For **TELESYS INFO INFRA (I) LIMITED**
Sujana
Kumar
 Director / Authorised Signatory.

Corporate Governance			
Telesys-software-ltd			
Scrip Code :532315		Quarter Ending : Dec-2022	
Composition Of Committee			
Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURALI CHENGALVARAYAN	Non-Executive - Independent Director,Chairperson,	8/1/2019	-
TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director,Member,	8/26/2021	-
JAYANTI PRADHAN	Non-Executive - Independent Director,Member,	4/14/2021	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director,Chairperson,	8/26/2021	-
MURALI CHENGALVARAYAN	Non-Executive - Independent Director,Member,	8/1/2019	-
JAYANTI PRADHAN	Non-Executive - Independent Director,Member,	4/14/2021	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURALI CHENGALVARAYAN	Non-Executive - Independent Director,Chairperson,	8/1/2019	-
TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director,Member,	8/26/2021	-
JAYANTI PRADHAN	Non-Executive - Independent Director,Member,	4/14/2021	-
Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director,Chairperson,	8/26/2021	-
MURALI CHENGALVARAYAN	Non-Executive - Independent Director,Member,	8/1/2019	-
JAYANTI PRADHAN	Non-Executive - Independent Director,Member,	4/14/2021	-
RAJENDHIRAN JAYARAM	Executive Director,Member,	4/2/2009	-
Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director,Chairperson,	8/26/2021	-
MURALI CHENGALVARAYAN	Non-Executive - Independent Director,Member,	8/1/2019	-
JAYANTI PRADHAN	Non-Executive - Independent Director,Member,	4/14/2021	-
RAJENDHIRAN JAYARAM	Executive Director,Member,	4/2/2009	-

For TELESYS INFO INFRA (I) LIMITED
Suganya
Kanant
 Director / Authorised Signatory

Corporate Governance		
Telesys-software-ltd		
Scrip Code :532315		Quarter Ending : Dec-2022
Annexure 1		
Meeting Of Board Of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
12-Aug-22	-	0
20-Aug-22	-	7
30-Aug-22	-	9
-	28-Oct-22	58
-	14-Nov-22	16
-	19-Nov-22	4

For TELESYS INFO INFRA (I) LIMITED
Suzanne
 Director/ Authorised Signatory.

Corporate Governance		
Telesys-software-ltd		
Scrip Code :532315		Quarter Ending : Dec-2022
Annexure 1		

Meeting Of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	12-Aug-22	0
Nomination and remuneration committee	-	Yes,	12-Aug-22	0
Audit Committee	14-Nov-22	Yes,	-	93
Nomination and remuneration committee	14-Nov-22	Yes,	-	0
Stakeholders Relationship Committee	14-Nov-22	Yes,	-	0
Risk Management Committee	14-Nov-22	Yes,	-	0

For **TELESYS INFO INFRA (I) LIMITED**
Suganya
Kanant
 Director / Authorised Signatory

Corporate Governance		
Telesys-software-ltd		
Scrip Code :532315		Quarter Ending : Dec-2022
Annexure 1		
Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

For TELESYS INFO INFRA (I) LIMITED
Suganya
Kinawat
 Director / Authorised Signatory.

Corporate Governance	
Telesys-software-ltd	
Scrip Code :532315 - Quarter Ending : Dec-2022	
Annexure 1 - Affirmations	
Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
Signatory Details	
Name of signatory - PRIYANKA KUMAWAT	
Designation of person - Company Secretary and Compliance Officer	

For TELESYS INFO INFRA (I) LIMITED
Priyanka Kumawat
 Director / Authorised Signatory

SIGNATURE DETAILS

NAME OF THE SIGNATORY	PRIYANKA KUMAWAT
DESIGNATION OF PERSON	COMPANY SECRETARY AND COMPLIANCE OFFICER
PLACE	CHENNAI
DATE	1/12/2023

For TELESYS INFO INFRA (I) LIMITED
Priyanka
Kumawat
Director / Authorised Signatory.